

## **Board of Education Executive Council [BEC]**

### **GOVERNANCE**

The Board of Education may choose to use standing and ad hoc committees to provide oversight of the district's strategic plan and deployment, investigate, report, and recommend to the whole Board. Such committees may not act independently from the Board or make commitments which bind the Board without specific prior authorization. The Board shall determine at its annual organization meeting, or as soon thereafter as is practical, which standing committees it will constitute for the following year.

The Board President and Superintendent shall be ex officio members of all committees.

### **PHILOSOPHY**

The Board Executive Council (BEC) provides oversight to ensure policies, regulations and communication efforts support the goals and needs of the Board of Education and School District, as well as ensure that they are in conformance with law and the general practices of school districts in the State of New Jersey. The Committee will consider all district stakeholders, internal (teachers, students, staff and School Board) and external (parents, residents, businesses, civic groups, state/local government, faith-based organizations, and other members of the MTSD community) in their decision making.

### **RESPONSIBILITIES**

The BEC Committee has been designated a standing committee. This charter constitutes a statement of the BEC's structure and responsibilities. It provides guidance for the BEC's interactions with the Board, District management and others. The BEC comprised the Chairs of the Standing Committees. If in total there are more than Four Chairs with the addition of the President and or Vice President, members will be rotated through meetings. The District Superintendent shall be the designated representative to the BEC.

The BEC will review Charter annually. The BEC will meet minimally monthly [12 times per year] and to hold at least two additional strategic [two times per year] BEC committee meetings annually. The BEC may provide at least one public meeting which will not share confidential information. The first school year meeting [September] will be the annual school year calendaring meeting of reporting to the BOE.

The BEC is the Executive Committee of the Board of Education that is charged with providing oversight and ensuring the sharing of information and the functioning of Committees in achieving the Goals and Strategic Plan of the Board and the District. The BEC will also provide several key roles that include but are not limited to:

1. Continuous oversight in achieving and updating the evaluation of the District's Strategic Plan
2. Developing and implementing Board Goals, the development of MTSD enterprise wide goals, setting and oversight of School, Administration and Functional Goals
3. Ensure the effectiveness of the Committee Structure related to their roles as provided in the Committee Charters
4. The development and implementation of the on-boarding and orientation of newly-elected Board members and the implementation of annual team building Board retreat

5. The recommendation to Board President of need [creation and dissolution] and composition Ad Hoc and or Sub-committees.
6. Co-develop with Board and the Ad Hoc Negotiations Committee an overall strategy for agreements with the collective bargaining units, affiliated employees, unaffiliated employees, MTSD administration and management, and the Superintendent consistent with the Vision, Mission, Core Values and Strategy of the District.